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These are the minutes of the Special Public Hearing Meeting of the Board of Supervisors held on Monday, Dec. 15, 2003. Members present: Supervisors Meixner and Nies and Clerk Miller. Abs ent: Chairperson Sanders and Treasurer Aderman.

Towns persons in attendance: Helen and Jim Chevrier, Frank Cowan, Howard Brossard and Frank Cowan

Nies called the meeting to order at 6:00 p.m.

Nies read correspondence from the following persons: JoAnna Shumann, Grant Administrator fo r the Comprehensive Planning Grant Program and also one from Thomas Bradley from the Depar tment of Interior.

Ms. Shumann had reviewed the Town of Bass Lake's Draft of their Comprehensive Plan and was sending the letter as a reminder that the plan adoption and plan amendment procedures must be a soutlines in §66.1001. One subject was missing in our draft and that was transportation facilities for disabled. (See Attached letter)

There was a motion by Meixner, seconded by Nies to add the following to the Comprehensive Pl an:

## 3.12: Public Transit

In addition to the Sawyer County Transit System which provides handicapped accessible services a 15-passenger bus that accommodates two wheelchair passengers, that operates within a 7 mile radius of the City of Hayward. Other providers of disabled transportation are available from priv ate companies operating outside Sawyer County.

Non-handicapped accessible transit services available to residents of the town of Bass Lake inclu de Cindy's Taxi Service located near the City of Hayward, and the Sawyer County Veteran's Service. The Sawyer County Senior's Center coordinates volunteer drivers who will provide transit se rvices.

- 3.16 State, Regional and Other Transportation Plans Transit service providers are highlighted in section 3.12 of this element.
- 3.17 Transportation Goals, Objectives, Actions, Policies and Programs.

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Objective 4: Coordinate with other jurisdictions and providers in enhancing transit and disabled t ransit services.

B. Encourage existing transit operators to continue to expand ambulatory and non-ambulatory ser vice to town.

Motion carried.

There was a motion by Nies, seconded by Meixner to include the updated change of map number 5-8 in the ordinance. Motion carried.

There was a motion by Nies, seconded by Meixner to refer the letter from Mr. Bradley from the Department of Interior to the planning committee. (See attached letter) Motion carried.

Nies asked the persons in attendance if there was anything that they would like to address in regards to the plan. Helen Chevrier stated that she thought it was a good plan. No one else had any comments. There was then a motion by Nies, seconded by Meixner to close the public comments. Motion carried.

A motion by Meixner, seconded by Nies to adopt ordinance 11-10-03 that was reviewed on the N ov. 10<sup>th</sup>, 2003 regular meeting of the Board of Supervisors and with the addition of 3.12 in regar ds to Public Transit and the updated change of map number 5-8. Motion carried.

There was then a motion by Meixner, seconded by Nies to adjourn at 6:30 p.m. Motion carried. Shirley Miller, Clerk